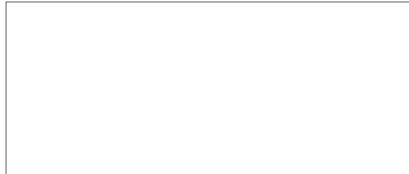3 June 1983

MEMORANDUM FOR: ODP Policy Board

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FROM:

SUBJECT: CIA Information Systems Board

    The Policy Board will be meeting at 1500, today, 3 June,
to select ODP representatives on the Working Groups
described below. These groups are being established by the
EXDIR, CIA.

    Computer Security: The group will analyze CIA's current
computer security policies and suggest any changes needed
either to improve security or improve information services
without sacrificing security.

    Requirements and Technology Acquisition: The group will
monitor new hardware and software developments, match these
to ad hoc Agency requirements for such capabilities, and
either acquire small examples of the new technology for user
inspection or propose the acquisition of more costly
examples. The group will begin with an analysis of the
Agency's scientific computing requirements.

    Executive Information System: The group will develop
the requirements and architecture options for an information
and decision support system for the office of the DCI,
including memoranda and mail routing, budget and personnel
management, and planning.

    Workstation Environment: The group will tackle the
problem of combining word and data processing in one secure
workstation that is flexible enough to meet the needs of all
but the most esoteric Agency users.

    Artificial Intelligence Applications: The group will
coordinate ORD's research and development efforts in

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artificial intellignece with the growing interest of many
components in trying AI solutions on specific intelligence
problems. The group will further assess the need for
permanent AI research and applications centers.

   Information Services Planning: Using the CIA Strategic
Plan as a starting point, the group will prepare a roadmap
of what information services and capabilities, not hardware,
will be needed in the next decade to get the job done.

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